

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – May 26, 2016**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

B.B.#4 - #10 - #12 - #13 - #14 - #15 - #16 - #17 - #19 - #20 - #22 - #24
#29 - #31 - #37 - #38 - #43 - #44 - #56 - #25 - #9

b) Office of the Mayor

I have submitted to the Board the following individual for appointment to the Soldier's Memorial Commission: Bruce B. Yampolsky.

B.B.#8	Roddy	7/1/16	70278
B.B.#34	Vaccaro	7/1/16	70279
B.B.#50CS	Roddy	7/1/16	70280
B.B.#42	Conway	6/3/16	70281
B.B.#52	Ogilvie	6/1/16	70282

c) Office of the President

none

7. Petitions and Communications.

none

8. Board Bills for Perfection – Informal Calendar.

PE B.B.#65 –Williamson/Arnowitz - An ordinance to regulate employer and employee working relationships between the City and all employees under the Classified Service; repealing Ordinance 69949; allocating certain other employees to a grade with rate; specifically superseding any and all provisions of the Police Manual and/or Special Orders of the Police Division; and including an emergency clause.

9. Board Bills for Third Reading - Informal Calendar.

WM B.B.#46 – Conway - An Ordinance pertaining to the Transit Sales Tax imposed, pursuant to Ordinance 63168 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account ONE” appropriating \$11,132,000 from the said sales tax for the period herein stated to the Bi-State Development Agency; and containing a severability clause.

9. Board Bills for Third Reading Informal Calendar – (cont.)

WM B.B.#47 – Conway - An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., pursuant to Ordinance 64111 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account TWO” appropriating \$11,132,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; and containing a severability clause.

WM B.B.#48 – Conway - An ordinance appropriating the sum of \$22,065,000, which sum is hereby appropriated out of the “Transportation Trust Fund” to the Bi-State Development Agency for transportation purposes; and containing a severability clause.

WM B.B.#49 – Conway – An ordinance authorizing the City to enter into a Fifth Amendment to Memorandum of Agreement with the Bi-State Development Agency of the Missouri-Illinois Metropolitan District and St. Louis County, amending that certain Memorandum of Agreement for the purpose of authorizing said Agency to issue refunding obligations payable and secured by pledge of the annual appropriation of the quarter-cent sales tax levied by the City for public transportation purposes by Ordinance 63168, the additional quarter-cent sales tax levied by the City for public transportation purposes by Ord. 64111.

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

B.B.#71 – Krewson – An ordinance recommended approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute Lease Agreement No. AL-019 between the City and Southwest Airlines, granting to the Lessee, subject to and in accordance with the terms, covenants and conditions of the Lease Agreement, containing a severability clause and an emergency clause.

B.B.#72 – Krewson – An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute Space Permit No. AL-016, between the City and Delta Airlines; containing a severability clause and an emergency clause.

B.B.#73 – Ortmann – An ordinance approving a Redevelopment Plan for 3525 Illinois.

B.B.#74 – Coatar – An ordinance approving a blighting study and redevelopment plan for 3127 Shenandoah; containing a severability clause.

11. First Reading of Board Bills – (cont.)

B.B.#75 – Coatar – An ordinance approving a Redevelopment Plan for 801-25 Ann.

B.B.#76 – Green – An ordinance approving a blighting study and redevelopment plan for 3935-37 Wyoming; containing a severability clause.

B.B.#77 – Davis - An ordinance approving a Redevelopment Plan for 3637-51 Washington.

B.B.#78 – Spencer - An ordinance approving a Redevelopment Plan for 3839 Indiana.

B.B.#79 – Spencer - An ordinance approving a Redevelopment Plan for 3944 Michigan.

B.B.#80 – Roddy - An Ordinance recommended by the Planning Commission, to change the zoning of property, from “J” Industrial District to the “G” Local Commercial and Office District, in City Block 3919.03 (3700, 3702, 3702H, 3704 & 3710 Laclede Avenue and 11 7 13 S. Spring Avenue); and containing an emergency clause.

11. First Reading of Board Bills – (cont.)

B.B.#81 – Coatar - An Ordinance recommended by the Board of Estimate and Apportionment authorizing the execution of a Cooperation Agreement regarding the property commonly known as 705 Olive and authorizing reimbursement in accordance therewith, and containing a severability clause.

12. Reference to Committee of Board Bills.

HUDZ B.B.#80

TC B.B.#71 - #72

NDC B.B.#73 - #74 - #75 - #76 - #77 - #78 - #79

13. Second Reading and Report of Standing Committees.

none

14. Report of Special Committees

none

15. Perfection Consent Calendar.

WM [B.B.#57](#)AA – Pres. Reed/Vaccaro/Howard/Vollmer/Conway/Murphy – An ordinance calling and providing for the holding of an election on November 8, 2016, for the purpose of submitting to the qualified electors a proposal to levy and collect a property tax of five cents per each one hundred dollars of assessed valuation for the purpose of providing services to persons aged sixty or older.

15. Perfection Consent Calendar – (cont.)

STR [B.B.#30](#)AA – Coatar - An Ordinance pertaining to vendors on the Wharf; repealing Ordinance 61362, and enacting a new Ordinance establishing the process of soliciting vendors for said area, establishing a “Wharf Vending District”, and establishing a Riverfront Vending District Committee.

STR [B.B.#41](#)AA – Villa – An ordinance recommended by the Board of Public Service to conditionally vacate travel in the northern 128 foot section of the north/south alley in City Block 3210 as bounded by Davis, Michigan, Hurck and Virginia.

STR B.B.#64 – Davis – An ordinance recommended by the Board of Public Service to conditionally vacate travel in 17th Street to Washington to St. Charles Street.

16. Board Bills for Perfection

STR [B.B.#55](#) – Bosley/Carter – An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses; including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer’s Office, Kiel and City Hall, Information Technologies Office, Argyle Parking, Chouteau Parking, Williams Paper Parking, Central Downtown Parking, Buckingham Parking, Cupples and Justice Parking for the fiscal year beginning July 1, 2016 and ending June 30, 2017, amounting in the aggregate to the sum of Sixteen Million, Six Hundred Seventy Nine Thousand, Seven Hundred Fifty Dollars; and containing an emergency clause.

17. Third Reading Consent Calendar

HUDZ B.B.#35CS – Hubbard/Davis - An ordinance approving a Redevelopment Plan for the 1600-1742 Washington Ave.

HUDZ B.B.#45 – Davis/Bosley - An ordinance amending Ordinance #69450, by modifying the terms of real estate tax abatement for the Shepard Apartments Redevelopment Area.

17. Third Reading Consent – (cont.)

HUDZ [B.B.#11](#) – Coatar – An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map and in City Blocks 147, 148, 149, 150.05, 150.06, 151, 152, 153.05, 155, 156.05, 156.06, 159, 161, 162, 418, 419, 422, 429, 461, 462.05, 462.06, 463.03, 463.04, 464.03, 468.05 and 469; from “B” Two-Family Dwelling District, “D” Multiple-family Dwelling District, “J” Industrial District and “K” Unrestricted District to the “I” Central Business District; and containing an emergency clause.

WM [B.B.#32](#) – Davis - An ordinance approving the Petition of owners of certain real property to establish a Community Improvement District, establishing the Grand Center Area Two Community Improvement District; and containing a severability clause.

WM [B.B.#51AA](#) – Roddy - An ordinance approving the Petition to Establish the 4101 Laclede Community Improvement District.

18. Third Reading/Report of Engrossment and Final Passage

PS [B.B.#40](#) – Spencer/Krewson/Vaccaro/Ogilvie/Howard/Carter/Green/Williamson/Ortmann/Cohn - An Ordinance pertaining to drug-related overdoses and medical assistance; immunity from prosecution for possession or control; and containing definitions and an emergency clause.

19. Report of the Enrollment Committee.

B.B.#35CS - #45 - #11 - #32 - #51AA - #40

20. Courtesy Resolutions Consent Calendar

Res.#44 – Krewson – The Board of Aldermen congratulate Heat-Up St. Louis on its 16 years of service to the community and to recognize Mayor Francis Slay.

Res.#45 – Vaccaro – The Board of Aldermen recognize the 75th Anniversary of the establishment of the Italian Republic.

Res.#46 – Pres. Reed – The Board of Aldermen recognize the achievements and contributions of James (S.L.I.M.) Cunningham.

Res.#47 – Pres. Reed – The Board of Aldermen honor and recognize Robert T. Smith “Piano Slim” for his many contributions to the St. Louis Blues community.

Res.#48 – Davis/Pres. Reed - the Board of Aldermen honor and recognize June Anderson Mullen on celebrating her 90th birthday.

Res.#52 – Arnowitz/Pres. Reed – The Board of Aldermen congratulate Police Sergeant Michael J. Regan.

20. Courtesy Resolutions Consent – (cont.)

Res.#53 - Kennedy - The Board of Aldermen congratulates Homer G. Phillips School of Nursing Class of 1966 as it celebrates its 50th Anniversary.

21. First Reading of Resolutions.

Res.#49 – Vollmer – Enterprise Zone for 5051 Southwest LLC.

Res.#50 – Villa – Enterprise Zone for Intalgrani Elevator Company

Res.#51 – Ortmann – Enterprise Zone for STC Warehouse Inc.

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, JUNE 13, 2016

PERSONNEL MEETING- 1:00 P.M. – LEISURE ROOM

The meeting will be closed to the public under the provisions of Section 610.021(3) of the Missouri Revised Statutes in order to permit the members of the Committee to discuss personnel matters.

TUESDAY, JUNE 14, 2016

NO MEETINGS

WEDNESDAY, JUNE 15, 2016

WAYS & MEANS MEETING – 9:00 A.M. – LEISURE ROOM

B.B.#68 – Krewson/Williamson - An ordinance approving a petition for the creation of the East Loop Community Improvement District; and containing a severability clause.

THURSDAY, JUNE 16, 2016

NO MEETINGS

FRIDAY, JUNE 17, 2016

FULL BOARD MEETING – 10:00 A.M. – CHAMBERS

25. Excused Aldermen

26. Adjournment

27. Calendar

THURSDAY, JUNE 30, 2016 – FULL BOARD MEETING

FRIDAY, JULY 1, 2016 – FULL BOARD MEETING

MONDAY, JULY 4, 2016 – 4TH OF JULY HOLIDAY – OFFICE CLOSED

FRIDAY, JULY 8, 2016 – FULL BOARD MEETING (LAST MEETING (SUMMER BREAK))

FRIDAY, SEPTEMBER 9, 2016 – FULL BOARD MEETING

FRIDAY, SEPTEMBER 9, 2016 – FULL BOARD MEETING

FRIDAY, NOVEMBER 11, 2016 – VETERANS DAY – OFFICE CLOSED

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

All of the meetings are also available on Youtube @[youtube.com/saintlouistv](https://www.youtube.com/saintlouistv)

You can also watch live via the web @ www.stltv.net

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am